

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3707664

Company Name in full VIRGIN MOBILE TELECOMS LIMITED

006012/15

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 8 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 / 0 8 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Willow Grove House

Windsor Road, White Horse Business Park

Any change of
registered office
must be notified
on form 287.

Post town

Trowbridge

County / Region

Wiltshire

UK Postcode

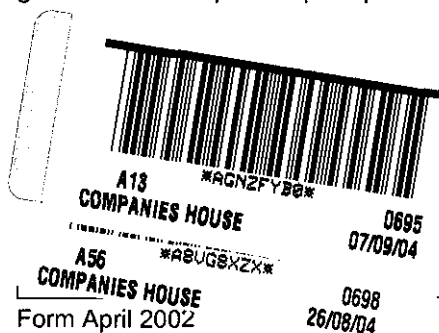
B A 1 4 0 T Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6420

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Paul

COWLISHAW

Corner Barn

Chesterblade

Shepton Mallet

Somerset

England

UK Postcode

B A 4 4 Q X

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	0	3 / 1 9 5 9
	Forename(s)	Thomas Simon		
	Surname	ALEXANDER		
<input type="checkbox"/>	Address ††	The Old Rectory		
	Post town	Hinton Blewett		
	County / Region	Somerset	UK Postcode	B S 3 6 5 A N
	Country	England	Nationality	British
	Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	7	0 6 / 1 9 5 5
	Forename(s)	Alan MacKenzie		
	Surname	GOW		
<input type="checkbox"/>	Address ††	6 Wilkins Green Lane		
	Post town	Hatfield		
	County / Region	Hertfordshire	UK Postcode	A L 1 0 9 R T
	Country	England	Nationality	British
	Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	05 / 19 66
	Forename(s)	Jonathan Douglas Hankin		
	Surname	STEEL		
<input type="checkbox"/>	Address ††	81 Kirkstall Road		
	Post town	London		
	County / Region		UK Postcode	S W 2 L 4 H E
	Country	England	Nationality	British
	Business occupation	Manager		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1.00 Ordinary	19574	£ 19,574.00
Totals	19574	£ 19,574.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

on paper

in another format

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

P Cowlishaw

Date

26/08/04

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr Paul Cowlishaw

Willow Grove House, Windsor Road, White Horse Business Park

Trowbridge, BA14 0TQ

Tel 01225 895790

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3707664

Company Name in full VIRGIN MOBILE TELECOMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Thomas Simon ALEXANDER Address The Old Rectory, Hinton Blewett, Somerset, England. UK Postcode BS36 5AN	£0.02 E 0	£0.02 E 10,000	20/07/2004
Name BLUEBOTTLE INVESTMENTS (UK) LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£0.01 CRP 0	£0.01 CRP 300	16/06/2004
Name BLUEBOTTLE INVESTMENTS (UK) LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£0.01 D Ord 0	£0.01 D Ord 1,250	16/06/2004

List of past and present shareholders (Continued)

Company Number 3707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLUEBOTTLE INVESTMENTS (UK) LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 L 7 A R L	£0.01 N-Vg Prf B 0	£0.01 N-Vg Prf B 960,000	16/06/2004
Name BLUEBOTTLE INVESTMENTS (UK) LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 L 7 A R L	£0.01 Zer-Dv Vg C 0	£0.01 Zer-Dv Vg C 269,890	16/06/2004
Name BLUEBOTTLE INVESTMENTS (UK) LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 L 7 A R L	£0.01 Zer-Dv Vg C	£0.01 Zer-Dv Vg C 690,110	16/06/2004
Name BLUEBOTTLE INVESTMENTS INC Address Geneva Place, 2nd Floor, 333 Waterfront Drive, Wickham's Cay, PO Box 3339, Road Town, Tortola, British Virgin Islands. UK Postcode L L L L L L L L	£0.01 D Ord 0	£0.01 D Ord 3,750	16/06/2004
Name BLUEBOTTLE INVESTMENTS SA Address 3-5 COURS de RIVE, 1204 GENEVA, Switzerland. UK Postcode L L L L L L L L	£0.01 CRP 0	£0.01 CRP 75	16/06/2004

List of past and present shareholders (Continued)

Company Number 3707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLUEBOTTLE INVESTMENTS SA Address 3-5 COURS de RIVE, 1204 GENEVA, Switzerland. UK Postcode L L L L L L L	£0.01 D Ord 0	£0.01 D Ord 1,250	16/06/2004
Name BLUEBOTTLE INVESTMENTS SA Address 3-5 COURS de RIVE, 1204 GENEVA, Switzerland. UK Postcode L L L L L L L	£0.01 Zer-Dv Vg C 0	£0.01 Zer-Dv Vg C 960,000	16/06/2004
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 L 7 A R L	£0.01 CRP 0	£0.01 CRP 225	16/06/2004
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 L 7 A R L	£0.01 N-Vg Prf B 0	£0.01 N-Vg Prf B 960,000	16/06/2004
Name Bluebottle UK Limited & Bluebottle Investments S.A. Address UK Postcode L L L L L L L	£0.01 CRP 0	£0.01 CRP 75	16/06/2004

List of past and present shareholders (Continued)

Company Number 3707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bluebottle UK Limited & Bluebottle Investments S.A. Address UK Postcode L L L L L L L	£0.01 CRP	£0.01 CRP 75	16/06/2004
Name Mr James Robinson KYDD Address 66 Thorpebank Road, London. UK Postcode W 1 2 L 0 P Q	£0.02 F 0	£0.02 E 1,000	20/07/2004
Name Mr Jonathan Douglas Hankin STEEL Address 81 Kirkstall Road, LONDON, England. UK Postcode S W 2 L 4 H E	£0.02 E 0	£0.02 E 2,500	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire. UK Postcode B A 1 4 0 T Q	£0.01 CRP 0	£0.01 CRP 300	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire. UK Postcode B A 1 4 0 T Q	£0.01 D Ord 0	£0.01 D Ord 10,000	20/07/2004

List of past and present shareholders (Continued)

Company Number 3707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA14 0TQ	£0.01 N-Vg Prf B 0	£0.01 N-Vg Prf B 960,000	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA14 0TQ	£0.01 Zer-Dv Vg C 0	£0.01 Zer-Dv Vg C 960,000	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA14 0TQ	£0.02 E 0	£0.02 E 13,500	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA14 0TQ	£1 F Share 0	£1 F Share 1	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA14 0TQ	£1 Ord 19.574		

List of past and present shareholders (Continued)

Company Number 3707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 TQ	£1.00 CRP 0	£1.00 CRP 3	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park Trowbridge, Wiltshire UK Postcode BA1 4 0 TQ	£1.00 D Ord 0	£1.00 D Ord 100	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park Trowbridge, Wiltshire UK Postcode BA1 4 0 TQ	£1.00 E 0	£1.00 E 270	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 TQ	£1.00 N-Vg Prf B 0	£1.00 N-Vg Prf B 9,600	20/07/2004
Name VIRGIN MOBILE GROUP (UK) LIMITED Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 TQ	£1.00 Zer-Dv Vg C 0	£1.00 Zer-Dv Vg C 9,600	20/07/2004

13707664

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN MOBILE HOLDINGS (UK) plc Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 T Q	£0.01 CRP 0	£0.01 CRP 300	20/07/2004
Name VIRGIN MOBILE HOLDINGS (UK) plc Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 T Q	£0.01 N-Vg Prf B 0	£0.01 N-Vg Prf B 960,000	20/07/2004
Name VIRGIN MOBILE HOLDINGS (UK) plc Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 T Q	£0.01 Zer-Dv Vg C 0	£0.01 Zer-Dv Vg C 690,110	20/07/2004
Name VIRGIN MOBILE HOLDINGS (UK) plc Address Willow Grove House, Windsor Road, White Horse Business Park, Trowbridge, Wiltshire UK Postcode BA1 4 0 T Q	£0.02 E 0	£0.02 E 13,500	20/07/2004
Name VMTL: Bearer Share Warrant No 1 relating to 5,000 D Ordinary Shares of £0.01 Address UK Postcode L L L L L L L	£0.01 D Ord 0	£0.01 D Ord 5,000	20/07/2004